



COMMITTEE ON COMMITTEES
October 12, 2012
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the July 13, 2012 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATION

The Committee reviewed the Town Manager's proposed appointments to the Economic Development Agency. Mr. Hart interviewed each of the volunteers in an effort to appoint citizens with a variety of interest and experience. Mr. Shapiro moved and Mr. Paulhus seconded support for the Town Manager's proposed appointments to the Economic Development Commission. The motion passed unanimously.

The Town Clerk will contact the Director of Human Services to see if the Advisory Committee on Persons with Disabilities is amenable to meeting in the evening. Appointments will be considered after the meeting time is established.

Mr. Shapiro moved and Mr. Paulhus seconded a motion to recommend the appointment of Mark Mogayzel to the Cemetery Committee for a term ending July 1, 2013. The motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded a motion to make the following recommendations to the Parks Advisory Committee:

Susan Harrington for a term ending August 1, 2013.

Alfred Montoya for a term ending August 1, 2015.

Ethan Avery as an alternate for a term ending August 1, 2013.

Dan Vitullo as an alternate for a term ending August 1, 2013.

The motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded a motion to make the following recommendations to the Mansfield Advocates for Children:

Anne Bladen, Susan Daley and Gloria Bent for terms ending June 30, 2015.

Jane Goldman for a term ending June 30, 2013.

Lisa Young for a term ending June 30, 2014.

William Waite and Terry Cook for terms ending June 30, 2015.

The motion passed unanimously.

Mr. Shapiro will call Commission on Aging Nominating Chair, Joan Quarto, to discuss potential appointments.

The Town Clerk will draw up a potential meeting schedule for 2013 for the next meeting. The Committee agreed to meet the second Friday of each month at 8:00 a.m.

5. FREEDOM OF INFORMATION

The Town conducted a Freedom of Information last fall and plans another after the next municipal election.

6. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:50 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk